



UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND JEFFERSON PARK COMMUNITIES NEIGHBORHOOD COUNCIL

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UNNC Governing Board Meeting

Thursday, April 7, 2016
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

President Jeff Camp opened the meeting at 7:00 p.m. A quorum was present.

Members present: John Arnold, Marius Stelly, Ophelia Daniel, Anthony Carter, Laura Meyers, Elizabeth Fenner, Sandra Pruitt, Helen Indrani Chaudhuri, Sandra Paul, Rosie Brown, Jeff Camp, Billie Green, Lizy Moromisato, Marielle Farnell. (14 total).

Members absent: Denise Jackson, Jess Bravo, Talicia Raggs, Dolores Spears, Carlton Stubbs, Ethan Bagley, Andrea Dunlop, Betty Walton, Bettye Smith. (9 total).

There were about 20 audience members at the start of the meeting.

APPROVAL OF AGENDA

MOTION: Billie Green moved to approve the agenda with standard time limits for each item. Rosie Brown seconded.

The Chair asked for any objections. There were no objections.

Vote: Approved unanimously.

PUBLIC COMMENT

- A. Cheryl Johnson would like to see CD10 have more townhall meetings.
- B. Logan Altman new owner of Ramona Motel, closed down for renovating.
- C. Great turnout at the Native Plant Tour at John Arnold's house in Jefferson Park.
- D. Any street areas that need repair email streets2fix@UNNC.org each neighborhood council will get a date.



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CD10 UPDATE

None.

EXECUTIVE COMMITTEE BUSINESS

A. Funding Request – Day of Service Fire Station 34 \$1,250.00—ACTION

MOTION: Billie Green moved that UNNC fund up to \$1,250.00.
John Arnold seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 16 in favor, 0 opposed, 0 abstentions.

B. Funding Request of Crime Coalition Neighborhood Clean Up \$250.00— ACTION

MOTION: Billie Green moved that UNNC up to \$250.00.
Lizy Moromisato seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 16 in favor, 0 opposed, 0 abstentions.

C. Funding Request – Reimbursement for Planning & Zoning Printing \$38.50—Laura Meyers—ACTION

MOTION: Billie Green moved that UNNC to reimbursement of
\$38.50 .
Helen Indrani Chaudhuri seconded.

The Chair asked for any objections. There was an abstention.
A roll call vote was recorded.
Vote: 15 in favor, 0 opposed, 0 abstentions, 1 recused.

COMMITTEES BUSINESS

A. Committee Updates (as needed)



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18007732489 LA Sanitation

- A. Community Impact Statement DWP Reform CF#16-0093—ACTION
Brown

MOTION: Rosie Brown moved that UNNC file CIS on CF#16-0093 as as revised.

Denise Jackson seconded.

The Chair asked for any objections. There was an abstention.

A roll call vote was recorded.

Vote: 14 in favor, 1 opposed, 1 abstentions.

- B. Public Safety **Jackson**

- 1. Safety Fair Wilshire Div Capt Lesley, replaced by Ronaldo Solano
New CPAB Washington Irving Library into a park
Southwest LAPD, SLO Tracey Banuelos has been promoted and
will no longer be a Senior Lead Officer
50 vendors confirmed for Public Safety Fair, April 30, 11-3pm
- 2. Letter to Department of Transportation—ACTION

MOTION: Denise Jackson moved that the Governing Board approve the concept on a letter to LADOT regarding traffic situation on Arlington and that the executive board approve the content.

Dolores Spears seconded.

A roll call vote was taken.

Vote: 16 in favor, 0 opposed, 0 abstentions.

- C. Emergency Preparedness- Press conference
- D. Elections committee meeting Friday, April 8th at South Seas House 6pm.

B. Planning & Zoning

- 1. Updates – Petroleum Administrator – Full time position, to improve the health and safety to our community.
City appointed an interim Petroleum Administrator, interagency coordination
Two new conditions of the Murphy oil site 1) There should be mandatory review conducted in a 5 yr cycle; 2) 24/7 monitoring of emissions, publicly recorded throughout the City.
- 2. RE: Department Determination, Demolition without Permit, 2516 13th Avenue.
Request to support community organizations’ position requesting that Building & Safety impose full “Scorched Earth” ordinance, per LAMC § 91.106.4.1 Subsection 10. DISCUSSION AND ACTION



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MOTION: Laura Meyers moved to support community organizations requesting building & safety impose full scorched earth per LAMC 91.106.4.1 subsection 10, 2516 13th Avenue.

John Arnold seconded.

A roll call vote was taken.

Vote: 15 in favor, 0 opposed, 1 abstentions.

3. Case No * **ZA-2015-4126-CU, 2580 West Venice Blvd (SE corner Arlington)**
Development of a 4,386 sf. Shopping center with a 2,500-sf. 7-11 convenience store and two additional tenant spaces on a commercial corner lot. Requested entitlement: conditional use per LAMC Section 12.24.w27 to allow the 24-hour operating hours for a new 2,500 sf. convenience store in lieu of the limited commercial corner hours.
– DISCUSSION AND ACTION

MOTION: Laura Meyers moved to recommendation approval of 24 hour with conditions to consider use of native plants; encouraging tenant to have healthy choices; tenants should be consistent with CPIO usage and the facade be upgraded to be consistent with the character of our neighborhood; explore a pedestrian entry.

John Arnold seconded.

A roll call vote was taken.

Vote: 9 in favor, 3 opposed, 4 abstentions.

4. **Case No. ZA 16773 (PA1) - 4th Ave Drill Site, 3300-3326 West Washington Blvd.**
Update on LAFD Notice to Freeport McMoRan Oil & Gas (FMOG) about idle wells and update on FMOG's actions in response. Proposal for UNNC to endorse a stakeholder-filed complaint to Planning requesting a Nuisance Abatement review (per LAMC 12.27.1) and revocation of all conditional use approvals for petroleum production at the 4th Ave site.
DISCUSSION AND POSSIBLE ACTION. (Supporting documents are available for download here: <LINK>)

MOTION: Laura Meyers moved UNNC should endorse the complaint immediately initiate a nuisance abatement review under LAMC 12.27 .1 to revoke all conditional use approval for petroleum production at the 4th Ave. Drill site located o the 3300 block W. Washington Blvd LA 90018

Such endorsement should be sent to Director of Planning Vince Bertoni, Deputy Dir. of Planning Lisa Weber, Mayor Eric Garcetti, Council President Herb Wesson, City Attorney Mike Feuer, Assistant City Attorney Terry Kaufmamann-Macia, and Acting Petroleum Administrator Patty Huber.

Dolores Spears seconded.

A roll call vote was taken.

Vote: 14 in favor, 0 opposed, 2 abstentions.



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The project is located within the West Adams Terrace HPOZ district and the New South LA Community Plan, Sub-Area C, Neighborhood Serving area for the proposed “CPIO,” Community Plan Implementation Overlay. This is an initial consultation before a case is submitted -- DISCUSSION

TREASURER’S REPORT

- A. Approval of expenditures and bank statements—ACTION
- B. Realign Remaining fiscal funds – moved tabled to be discussed at the Executive Committee.

Sandra Paul presented the Treasurer’s Report.

MOTION: Sandra Paul moved that UNNC approve the Monthly Expenditure Report and Bank Statement for March 2015.

Sandra Pruitt seconded.

The Chair asked if there were any objections to the motion.

A roll call vote was recorded.

Vote: 16 in favor, 0 opposed, 0 abstentions.

SECRETARY’S REPORT

The Secretary presented minutes for approval. Please review the motions you made or seconded carefully. If you were not present, abstain from voting on approval.

MOTION: Sandra Pruitt moved to approve the March, 2015 minutes [as presented | with the following corrections: Auto club, Sandra Paul was not absent].

Billie Green seconded.

A roll call vote was taken.

Vote: 13 in favor, 0 opposed, 0 abstentions.

PRESIDENT’S REPORT

A.

Thanks to Jeff Camp for arranging food for this evening from Roma’s (and Marius Stelly for arranging payment).

Jeff Camp will arrange food for April.

ANNOUNCEMENTS

Meeting adjourned at 9:50 pm.



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Respectfully submitted,
Sandra Pruitt
UNNC Secretary
Last revision: May 4, 2015
Attachments:
Roll Call Votes